

**NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY
MEMBERS OF MAURY COUNTY COMMISSION**

The Special Called Budget Committee met on Tuesday, May 20, 2014 at 4:30 PM in the Maury County Tom Primm County Commission Room with the following Committee Members present:

JOHN GOODLOE, RICKY SIMS, KIM WILLIS, SONNY SHACKELFORD, TOMMY WOLAVER

OTHERS PRESENT: Gerald Adkison, Talvin Barner, June Beckum, Davis Burkhalter, Scott Cepicky, Jerry Dickey, Scott Gaines, Eddie Hickman, Don Morrow, Brian Parkhurst, William Roddy, Mike Singleton, Gary Stovall, Patty Vargo, Judy Vick, Theresa Weber, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Goodloe called the meeting to order and said the prayer. He requested that the school representatives please state which pages they are referring to when they are reviewing their documents with the Committee.

II. MAURY COUNTY SCHOOLS PROPOSED FOOD SERVICE BUDGET:

Brian Parkhurst reviewed the budget documents that the Commission were given. He stated that he projects a surplus in the Food Service Budget in the upcoming year.

Vice Chair Sims made the motion to take under advisement the budget as presented, Seconded by Commissioner Willis.

Commissioner Cepicky asked why it showed a cafeteria manager being removed but not replaced. Mr. Parkhurst stated that there were changes made but each cafeteria will have a manager on site. He then asked if there was a change in lunch prices. Mr. Parkhurst stated that reduced eligible students will not pay anything for their lunches.

All in favor, Motion Approved.

III. MAURY COUNTY SCHOOLS PROPOSED GENERAL PURPOSE FUND BUDGET:

Ms. Vargo asked if there were any questions on the documents they had given to the Commission to review.

Commissioner Cepicky asked if she could give an overview. Scott Gaines stated that there are 2 positions that were grant funded that they wish to retain. The positions of School Improvement Coordinator & Data Analyst Consultant would now be paid from the Schools budget.

Commissioner Wolaver asked Mr. Gaines to clarify how the grant funding was disbursed in the past for the positions.

Commissioner Cepicky asked where the added nursing position would be placed. He was told that it is needed because they need a nurse in each school. He asked if it was an LPN position & was told that it is for an RN.

Commissioner Cepicky asked how many Assistant Principals are currently at Spring Hill Middle School. He was told that there is one, but due to increased enrollment, they need another one there.

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Commissioner Cepicky asked if the 2 positions they are seeking to add to being paid by the budget, which were paid by grant funding in past, were aware when they accepted the job that the employment may end due to being grant funded.

Commissioner Burkhalter stated that he had a question on diesel fuel. He was told it would be covered later in the meeting.

Commissioner Shackelford asked if the Assistant Principal position will be funded by a grant. Mr. Hickman stated that it is not. The position is being added due to increased enrollment at the school. He stated that he can provide the ruling about Allocation of Administration from the State if they would like.

Vice Chair Sims asked if the State increased the BEP funds for the position. Mr. Hickman stated that the funds would be included in the growth money.

Commissioner Vick asked for an explanation of the non-traditional school at North Field. Mr. Hickman stated that it is a program to assist struggling students in obtaining a diploma. She asked if he knew a projected enrollment. He stated he did not, but he knew 50 applications are being reviewed at this time. She asked the ages of the students allowed in the program. He stated that they are Juniors & Seniors in the school system. Chairman Goodloe asked that all in attendance please focus on the Budget being presented at this time.

Commissioner Beckum requested that in future meetings, the Schools provide: How much the budget has increased in Federal revenue, how much it has increased in State revenue, and how much it has increased in Local revenue.

Commissioner Cepicky stated that the textbook amount is lower and asked if they would be requesting more funds later in the year. Ms. Vargo said that they do not plan to at this time. He requested that if they anticipate needing more funds for textbooks that it is reflected in their budget at this time. He was told that due to Common Core, they do not know what may be required of them for textbooks later in the year.

Commissioner Dickey asked if the Schools could buy fuel in advance for less money. He was told that the Schools do not have the funds to make those purchases when the price is lower, which is during the summer.

Commissioner Barner asked how many teaching positions the Schools have outside of the BEP. He was told that the Schools have 941 teaching positions & 781 of them are covered by BEP.

Commissioner Cepicky asked why there was a difference in the BEP numbers. Ms. Vargo stated that she did not update that sheet & would update it.

Commissioner Cepicky asked if there is money in the budget for the maintenance list. He was told it is not but will be addressed in the meeting for the Capital Outlay Budget.

Vice Chair Sims asked if the projected revenue & the projected expenditures match. Ms. Vargo stated that they do.

Vice Chair Sims made a motion to take under advisement to pass the budget as it was presented. Seconded by Commissioner Singleton.

Chair Goodloe stated that there seemed to be a significant increase in the property tax. Ms. Vargo stated that due to timing of the current budget between the County and the Schools, she had made this adjustment to match the actual amount the County budgeted. Commissioner Burkhalter discussed the property tax amounts. All in favor, Motion Approved.

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IV. 2 YEAR COMPARISON OF SCHOOL BUDGET:

Chair Goodloe stated that this was an information document and no action needed to be taken.

V. ANNOUNCEMENTS:

Commissioner Cepicky asked when the Capital meeting would be held. Chair Goodloe stated that is on Thursday. He then requested that Budget Director Theresa Weber prepare information regarding penny tax increases. Chair Goodloe stated that they may be able to create an estimate.

VI. ADJOURNMENT:

A. The meeting was adjourned at approximately 5:30 PM.

APPROVED

James L. Bailey, Jr., County Mayor

SIGNED

John Goodloe, Budget Committee Chairman